

# Memorandum



**Date:** February 6, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George A. Boudreau  
County Manager

**Agenda Item No.** 8(L)(1)(B)

**Subject:** FY 2006-07 Budget for the Homestead Community Redevelopment Agency

## **RECOMMENDATION**

It is recommended that the Board of County Commissioners (the "Board") approve the Homestead Community Redevelopment Agency's FY 2006-07 budget for the Homestead Community Redevelopment Area (CRA), which includes revenues and expenditures of \$6,101,800 as indicated in the attached Exhibit.

## **BACKGROUND**

The Board approved the CRA's Redevelopment Plan (Plan) and Interlocal Agreement through Resolution 915-94 and funding of the Plan when it enacted ordinance No. 94-125 (Trust Fund) on June 7, 1994. An Interlocal agreement among the County, the City of Homestead, and the CRA was approved by the Board as well on June 7, 1994 (Interlocal Agreement). This agreement requires the CRA submit, for County approval, an annual budget for the implementation of the Plan.

The CRA's FY 2006-07 Budget (Exhibit I) of \$6,101,800 includes revenue sources from City and County Tax Increment Revenues (\$4,449,500) and carryover from prior years (\$300,000). The tax increment revenues from the City and the County are \$2,346,700 and \$2,102,800, respectively. Revenues also include \$855,800 in CRA project revenue funds, which includes repayments of loans as a result of the recovery effort from Hurricane Andrew; \$437,000 in miscellaneous revenues consisting of a state grant; and \$59,500 in interest earnings.

Administrative expenditures total \$616,900 and represent 13.9 percent of the total tax increment revenues, excluding the 1.5 percent County Administrative Charge (\$31,600), which complies with the 20 percent cap required by the Interlocal Agreement. The majority of these expenditures include employees' salaries and fringes (\$325,000); other administrative expenses, such as office supplies, repairs and maintenance, and telephone expenses (\$249,400); and travel and training (\$26,500).

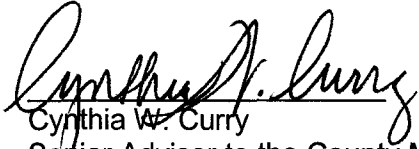
Operating expenditures total \$5,130,000, which include infrastructure improvements for various CRA projects, such as street and sewage improvements in the Southwest Neighborhood of the CRA district (\$1,994,700); building construction and improvements for renovations to various historic buildings within the CRA (\$950,000); debt service payments (\$500,000); assistance to non-profits such as ArtSouth and Homestead Main Street (\$527,400); land and building acquisition (\$321,500); workforce housing assistance (\$200,000); public safety (\$183,100); and contractual services (\$149,000). The budget also includes \$323,300 in contingency reserve.

It should be noted that there is a \$69 difference between the CRA approved budget and the budget listed on Exhibit 1 due to rounding.

Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners  
Page 2

The Tax Increment Financing Committee has reviewed this budget and recommended it for Board approval at their meeting on December 4, 2006.

Attachments

A handwritten signature in black ink, appearing to read "Cynthia W. Curry". The signature is written in a cursive style with a horizontal line underneath the name.

Cynthia W. Curry  
Senior Advisor to the County Manager

cmo04007

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# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** February 6, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 8(L)(1)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 8(L)(1)(B)

02-06-07

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR  
2006-07 FOR HOMESTEAD COMMUNITY REDEVELOPMENT  
AGENCY

**WHEREAS**, the Interlocal Cooperation Agreement (the "Interlocal Agreement") among Miami-Dade County, Florida (the "County"), the City of Homestead (the "City"), and the Homestead Community Redevelopment Agency (the "Agency") require that the City and Agency transmit its adopted annual budget to the Board of County Commissioners of Miami-Dade County, Florida (the "Board") for approval; and

**WHEREAS**, the Board desires to approve the Agency's adopted annual budget for Fiscal Year 2006-07 for the Homestead Community Redevelopment Area in the form attached hereto as Exhibit I and incorporated herein by this reference; and

**WHEREAS**, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. This Board approves the Agency's annual adopted budget for Fiscal Year 2006-07 related to the Homestead Community Redevelopment Area in the form attached hereto as Exhibit I.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of February, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

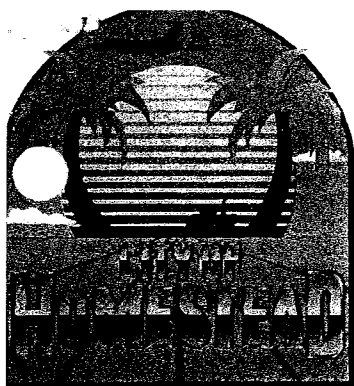
MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency. M/D

Mandana Dashtaki



**CITY OF HOMESTEAD, FLORIDA**

Exhibit I

790 N. HOMESTEAD BOULEVARD • HOMESTEAD, FLORIDA 33030  
TELEPHONE: (305) 224-4400 • WEBSITE: [www.cityofhomestead.com](http://www.cityofhomestead.com)

ROSCOE WARREN, *Mayor*  
STEVEN D. LOSNER, *Vice-Mayor*  
CURTIS K. IVY, JR., *City Manager*

*COUNCIL MEMBERS:*  
LYNDA BELL  
AMANDA S. GARNER

NORMAN L. HODGE, JR.  
JEFFREY D. PORTER  
JUDY WALDMAN

September 27, 2006

Jennifer Glazer-Moon, Director  
Office of Strategic Management  
111 NW 1 Street, Floor 27  
Miami, FL 33130

RE: FY 2006-2007 TIF Proposed Budget

Dear Ms. Glazer-Moon:

Enclosed you will find the corrected TIF Adopted Budget Report for fiscal year 2006-2007. *(Please replace old pages with the attached new ones in your book)*

HERO Board approved last night a reduction of \$38,728 on CRA budget based on the Miami-Dade County adopted millage of 5.615. On October 4, 2006 we will present an emergency amendment to Section 12 of City Ordinance No. 2006-0941 correcting the CRA Budget new amount.

If you have any questions, please feel free to call me at (305) 224-4481.

Sincerely,

Dan Wick  
Assistant Executive Director  
Community Redevelopment Agency

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Enclosure

C: Silvia Unzueta, Acting Director, OCED  
Curtis K. Ivy, COH City Manager  
James Albritton, COH Internal Auditor  
Rick Stauts, Executive Director, CRA  
Elizabeth Mangual, Redevelopment & Compliance Accountant

**RECEIVED**  
SEP 29 2006

City of Homestead  
Community Redevelopment Agency  
FY 2006 - 2007 Proposed Budget (Round all dollars to nearest \$100)

September 30, 2006

October 2006 through September 2007

	FY 04-05	FY 04-05	FY 05-06	FY 05-06	FY 06-07
	Budget	Budget	Budget	Budget	Budget
	Adopted	Actual	Adopted	Projected	Proposed
<b>Revenues</b>					
City Tax Increment Revenue	\$1,233,700	\$1,233,700	\$1,725,200	\$1,725,100	\$2,346,700
County Tax Increment Revenue	\$945,600	\$945,800	\$1,491,300	\$1,491,300	\$2,102,800
Carryover from prior year	\$420,600	\$572,000	\$395,000	\$311,900	\$300,000
Interest on Investment	\$3,000	\$11,200	\$35,000	\$66,500	\$59,500
Le Jardin Sale	\$250,000	\$246,700	\$0	\$0	\$0
Infill Lots Sale	\$150,000	\$0	\$10,000	\$0	\$0
Micro-Loan Repayment (Principal)	\$2,800	\$0	\$0	\$0	\$0
Micro-Loan Repayment (Interest)	\$200	\$0	\$0	\$0	\$0
Miscellaneous Revenues	\$0	\$98,000	\$0	\$90,100	\$437,000
CRA Project Revenue Fund	\$270,000	\$334,700	\$0	\$164,400	\$855,800
<b>Revenues Total</b>	<b>\$3,275,900</b>	<b>\$3,442,100</b>	<b>\$3,656,500</b>	<b>\$3,849,300</b>	<b>\$6,101,800</b>
<b>Expenditures</b>					
<b>Administrative Expenditures:</b>					
Employee salary and fringe	\$236,500	\$245,500	\$363,400	\$248,200	\$325,000
Contractual services	\$0	\$0	\$0	\$0	\$0
Insurance	\$0	\$0	\$0	\$0	\$0
Audits and studies	\$0	\$0	\$0	\$0	\$0
Printing and publishing	\$0	\$0	\$0	\$0	\$0
Marketing	\$0	\$0	\$0	\$0	\$0
Advertising and Notices	\$5,000	\$5,000	\$6,000	\$1,400	\$6,000
Travel & Training	\$25,000	\$22,600	\$25,000	\$22,500	\$26,500
Rent/lease costs	\$0	\$0	\$0	\$3,200	\$4,000
Office equipment and furniture	\$10,000	\$3,200	\$5,000	\$6,400	\$6,000
Other Administrative Expenses	\$229,000	\$209,500	\$223,900	\$223,600	\$249,400
<b>Subtotal Admin. Expenses</b>	<b>\$505,500</b>	<b>\$485,800</b>	<b>\$623,300</b>	<b>\$505,300</b>	<b>\$616,900</b>
County Administrative Charge at 1.5%	\$15,000	\$14,200	\$22,400	\$22,400	\$31,600
<b>(A) Total Adm Exp &amp; County Charges</b>	<b>\$520,500</b>	<b>\$500,000</b>	<b>\$645,700</b>	<b>\$527,700</b>	<b>\$648,500</b>
<b>Operating Expenditures:</b>					
Employee salary and fringe	\$157,700	\$163,700	\$122,400	\$145,500	\$104,800
Contractual services	\$270,000	\$610,200	\$349,400	\$785,000	\$149,000
Insurance	\$45,800	\$45,800	\$51,800	\$96,500	\$47,000
Audits and studies	\$0	\$0	\$0	\$0	\$0
Printing and publishing	\$0	\$0	\$0	\$0	\$0
Marketing	\$105,000	\$11,400	\$62,000	\$6,900	\$12,000
Special events	\$0	\$0	\$0	\$0	\$0
Legal Services/Court Costs	\$40,000	\$70,500	\$40,000	\$55,000	\$90,000
Land/Building Acquisitions (Project 23)	\$50,000	\$240,000	\$400,000	\$515,000	\$321,500
Infrastructure Improvements (Projects 15,16,17,19,20,22,25,26,27,28,29)	\$710,900	\$558,000	\$1,050,000	\$547,100	\$1,994,700
Building Construction & Improvement (Projects 21,24)	\$350,000	\$0	\$0	\$34,400	\$950,000
Debt Service Payments	\$535,000	\$535,000	\$520,000	\$520,000	\$500,000
Assistance to Non-Profits (Projects 1 thru 14)	\$229,000	\$219,500	\$159,000	\$151,200	\$527,400
Workforce Housing Assistance (Project 18)	\$0	\$0	\$0	\$0	\$200,000
Public Safety	\$160,000	\$172,600	\$157,800	\$157,500	\$183,100
Other Operating Expenses	\$17,100	\$3,500	\$10,100	\$7,500	\$50,500
<b>(B) Total Operating Expenses</b>	<b>\$2,670,500</b>	<b>\$2,630,200</b>	<b>\$2,922,500</b>	<b>\$3,021,600</b>	<b>\$5,130,000</b>
<b>(C) Reserve/Contingency</b>	<b>\$84,900</b>	<b>\$0</b>	<b>\$88,300</b>	<b>\$0</b>	<b>\$323,300</b>
<b>Expenditures Total (A+B+C)</b>	<b>\$3,275,900</b>	<b>\$3,130,200</b>	<b>\$3,656,500</b>	<b>\$3,549,300</b>	<b>\$6,101,800</b>
Invoices pending to pay thru the end of the year	\$0	\$0	\$0	\$0	\$0
<b>**Cash Position</b>	<b>\$0</b>	<b>\$311,900</b>	<b>\$0</b>	<b>\$300,000</b>	<b>\$0</b>

## Redevelopment Projects List

FY 06-07  
Proposed  
Expenditures

**Projects:**

2006-2007 PROJECTS					AMOUNT
<b>ASSISTANCE TO NON-PROFITS</b>					
1	ArtSouth - Advertising & Marketing				\$30,000
2	ArtSouth - Partial Salary Executive Director				\$30,000
3	Historic Town Hall Museum- Manager's				\$14,400
4	Homestead Main Street - Professional Services				\$60,000
5	Homestead Main Street - Antique Federation				\$6,000
6	Homestead Main Street - Marketing				\$14,000
7	Homestead Main Street - General Expenses				\$6,000
8	Homestead Main Street - Façade Program				\$75,000
9	Pioneer Commerce Park - Marketing & Adv				\$17,000
10	The Business & Technology Dev Corp				\$75,000
11	Seminole Theatre - Management Contract				\$40,000
12	Seminole Theatre - Insurance				\$60,000
13	Seminole Theatre - Buss Plan & Market Study				\$85,000
14	Seminole Theatre - Grant Writer				\$15,000
	<b>Sub-Total</b>				<b>\$527,400</b>
<b>CAPITAL PROJECTS</b>					
15	CRA Grounds				\$88,000
16	CRA Signage Program				\$55,000
17	Dept of Correction Clean-Up Crew				\$50,000
18	Workforce Housing Assistance				\$200,000
19	Downtown Brick Pavers Cleaning				\$100,000
20	El Toro Taco Alley				\$63,200
21	Historic Old Town Hall (Interior & Exterior)				\$575,000
22	Housing Rehabilitation Program				\$200,000
23	Land Acquisition				\$321,500
24	Lily Lawrence Library - Exterior				\$375,000
25	Losner Park Expansion				\$356,500
26	Sewage Phase II				\$530,000
27	Sidewalks 10th - 11th - 12th				\$320,000
28	SW 4th Street Lights (Bulbs)				\$12,000
29	SW 4th Street Lighting				\$220,000
	<b>Sub-Total</b>				<b>\$3,466,200</b>
<b>Total Projects Dollars:</b>					<b>\$3,993,600</b>



Community Redevelopment Agency - City of Homestead  
County Category Cross Reference with CRA FY 2007 Budget

COUNTY CATEGORIES			CRA BUDGET		
			TIF FUNDS	OTHER FUNDS	TOTAL
<b>REVENUES</b>			<b>4,809,000</b>	<b>1,292,800</b>	<b>6,101,800</b>
<b>ADMINISTRATIVE EXPENSES</b>					
Employee Salary & Fringe	325,000	Full time wages	224,285	0	224,285
		Longevity Pay	4,152	0	4,152
		Auto Benefits	3,816	0	3,816
		FICA	17,767	0	17,767
		Gen Empl. Pension	44,312	0	44,312
		Life & Health Insurance	28,080	0	28,080
		Workers comp	1,391	0	1,391
		Unemployment	1,121	0	1,121
		<i>Total Wages &amp; Fringe</i>	<u>325,000</u>	<u>0</u>	<u>325,000</u>
Contractual Services	0	Contractual Services	0	0	0
Insurance	0	Liability Insurance	0	0	0
Audits and Studies	0	Audits and Studies	0	0	0
Printing and Publishing	0	Printing & Binding	0	0	0
Marketing	0	Marketing	0	0	0
Advertising & Notices	6,000	Advertising & Notices	6,000	0	6,000
Travel	26,500	Travel & Training	26,500	0	26,500
Rent/Lease Costs	4,000	Rent/Lease Costs	4,000	0	4,000
Office Equip. & Furniture	6,000	Computers	3,000	0	3,000
		Office Furniture	3,000	0	3,000
		<i>Sub-Total</i>	<u>6,000</u>	<u>0</u>	<u>6,000</u>
Other Admin. Expenses	249,400	Meal, Tolls & Mileage	1,000	0	1,000
		Office Supplies	10,000	0	10,000
		General & Special Supplies	18,000	0	18,000
		Postage	1,500	0	1,500
		Dues & Subscriptions	3,000	0	3,000
		Tuition Reimbursement	1,000	0	1,000
		Auto Maintenance	4,500	0	4,500
		Telephone	2,500	0	2,500
		Repairs & Maint. Equipment	2,000	0	2,000
		Overhead/Indirect Expenses	205,900	0	205,900
		<i>Sub-Total</i>	<u>249,400</u>	<u>0</u>	<u>249,400</u>
<i>Sub-Total Adm. Expenses</i>	<u>616,900</u>	<i>Sub-Total Adm. Expenses</i>	<u>616,900</u>	<u>0</u>	<u>616,900</u>
County Adm. Charge - 1.5%	<u>31,600</u>	County Adm. Charge - 1.5%	<u>31,600</u>	<u>0</u>	<u>31,600</u>
<b>A Total Adm Exp &amp; County Chg.</b>	<b>648,500</b>	<b>Total Adm Exp &amp; County Chg.</b>	<b>648,500</b>	<b>0</b>	<b>648,500</b>

**Community Redevelopment Agency - City of Homestead**  
**County Category Cross Reference with CRA FY 2007 Budget**

COUNTY CATEGORIES		CRA BUDGET		
		TIF FUNDS	OTHER FUNDS	TOTAL
<b>OPERATING EXPENSES</b>				
Employee Salary & Fringe (Project Manager)	104,800	Full time wages 67,666 Longevity Pay 0 Auto Benefits 2,544 FICA 5,371 Gen Empl. Pension 9,714 Life & Health Insurance 18,720 Workers comp 420 Unemployment 338 <i>Total Wages &amp; Fringe</i>	0 0 0 0 0 0 0 0	67,666 0 2,544 5,371 9,714 18,720 420 338 104,800
Contractual Services	149,000	CRA General Professional Services	49,000	100,000
Insurance	47,000	Liability Insurance	47,000	0
Marketing	12,000	CRA Marketing	12,000	0
Legal Services/Court Costs	90,000	Legal Services	90,000	0
Land/Building Acquisition	321,500	Land/Building Acquisition	21,500	300,000
Infrastructure Improvements	1,994,700	CRA Grounds 88,000 CRA Signage Program 55,000 Dept of Correction Clean-Up Crew 50,000 Downtown Brick Pavers Cleaning 100,000 El Toro Taco Alley 0 Housing Rehabilitation Program 0 Losner Small Park 356,500 Sewage Phase II 530,000 Sidewalks 10th - 12th 320,000 SW 4th Street Lights (Globes) 0 SW 4th Street Lighting 220,000 <i>Sub-Total</i>	0 0 0 0 63,200 200,000 0 0 0 12,000 0 275,200	88,000 55,000 50,000 100,000 63,200 200,000 356,500 530,000 320,000 12,000 220,000 1,994,700
Building Const & Improv	950,000	Historic Old Town Hall (Int & Ext) 395,000 Lily Lawrence Library - Exterior 195,000 <i>Sub-Total</i>	180,000 180,000 360,000	575,000 375,000 950,000
Debt Service Payments	500,000	Debt Service	500,000	0
Assistance to Non-Profits	527,400	ArtSouth 60,000 Historic Town Hall Museum 14,400 Homestead Main Street 161,000 Pioneer Commerce Park 17,000 The Business & Tech Dev Corp 75,000 Seminole Theatre 200,000 <i>Sub-Total</i>	0 0 0 0 0 0	60,000 14,400 161,000 17,000 75,000 200,000 527,400
Workforce Housing Assistance	200,000	Workforce Housing Assistance	0	200,000
Public Safety	183,100	Police Officer 101,095 Code Enforcement Officer 82,005 <i>Sub-Total</i>	0 0 0	101,095 82,005 183,100

Community Redevelopment Agency - City of Homestead  
County Category Cross Reference with CRA FY 2007 Budget

COUNTY CATEGORIES			CRA BUDGET			
			TIF FUNDS	OTHER FUNDS	TOTAL	
Other Operating Expen.	50,500	Computer Non Capital	4,000	0	4,000	
		Hardware/Software	5,000	0	5,000	
		COH Facilities Maintenance	6,000	0	6,000	
		New Truck	25,500	0	25,500	
		Utilities on CRA Properties	5,000	0	5,000	
		Permit Fees	5,000	0	5,000	
		Sub-Total	50,500	0	50,500	
B	Total Operating Exp.	5,130,000	Total Operating Exp.	3,894,800	1,235,200	5,130,000
C	Reserve/Contingency	323,300	Reserve/Contingency	255,700	55,800	323,300
(A+B+C) TOTAL BUDGET		6,101,800	TOTAL BUDGET	4,799,000	1,291,000	6,101,800

Allowed Admin. Exp (20%)	\$1,220,360
Actual Adm Expenses	\$648,500
Actual Adm Expenses %	14%

# COUNTY CATEGORIES DETAILS

## CRA FY 2007 BUDGET

### Administrative Expenditures

#### Employee Salary and Fringe Benefits - \$325,000

<i>Position</i>	<i>Administration</i>	<i>Operational</i>	<i>Total</i>
<i>Executive Director</i>	\$48,127	\$36,330	\$84,457
<i>Assistant Executive Director</i>	\$44,103	\$50,834	\$94,937
<i>Loan &amp; Econ Dev Coordinator</i>	\$65,838	\$0	\$65,838
<i>Grant Specialist</i>	\$47,623	\$17,635	\$65,258
<i>CRA Associate</i>	\$51,592	\$0	\$51,592
<i>Redev. &amp; Compliance Acct</i>	\$67,715	\$0	\$67,715
	<b>\$325,000</b>	<b>\$104,800</b>	<b>\$429,800</b>

CRA pays 70% of the Executive Director/Assistant City Manager's Salary with Fringe Benefits. The Executive Director/Assistant City Manager supervises five employees in the CRA and one employee in the City's Community Development Department. He has no other supervisory or oversight responsibilities for other City Departments.

#### Advertising & Notices - \$6,000

This allocation will cover newspaper advertisement for Board meetings, Public Hearings, Budget and Annual Report Notices, etc.

#### Travel & Training - \$26,500

This allocation covers the CRA staff expenses to attend trainings/meetings outside the City, and to complete certifications for professional improvement.

#### Rent/Lease Costs - \$4,000

This allocation covers the cost of the annual rental charge for Xerox copier machine that the CRA shares with Homestead Energy Services.

## **Office Equipment & Furniture - \$6,000**

This fiscal year the CRA is planning to replace two (2) desktops (\$3,000). Also we are allocating \$3,000 for office equipment / furniture that could be needed.

## **Other Administrative Expenses – \$249,400**

The group of accounts included under this expense are described below:

### **Meal, Tolls & Mileage - \$1,000**

This amount will cover reimbursement of meals, tolls and mileage for Travel & Training thru the Payroll Department based on Internal Revenue Services (IRS) Guidelines.

### **Office Supplies - \$10,000**

This amount will cover the office supplies and expenses for CRA staff.

- ✓ *Office Depot* - General Office Supplies
- ✓ *Bradford Printing* - Business Cards, Letterhead Paper, Envelops

### **General & Special Supplies - \$18,000**

This will cover all other supplies not directly related to the office.

- ✓ *Aloha Lock & Safe* - Lock and key replacement for properties purchased
- ✓ *Impact Design* - Banners
- ✓ *SunTrust Visa Card* - Credit Card Expenses
- ✓ *We're Having a Party Inc.* - Business Lunches and Finger Food for CRA Events

### **Postage - \$1,500**

This allocation will cover postage expenses of regular and Fed-Ex correspondence.

### **Dues & Subscriptions - \$3,000**

This amount will cover subscriptions on different local, state and national organizations and annual fees on various publications. Some of these are:

- ✓ *Florida Redevelopment Association*
- ✓ *Department of Community Affairs*
- ✓ *Kiwanis – Homestead South Dade*
- ✓ *South Dade News Leader*
- ✓ *National Alliance of Preservation Commissions*
- ✓ *National Trust for Historic Preservation*
- ✓ *Daily Business Review*
- ✓ *Florida Trust for Historic Preservation*

*Tuition Reimbursement - \$1,000*

This amount was allocated to cover the tuition reimbursement towards an Associate Degree of the CRA Associate.

*Telephone - \$2,500*

This will cover the monthly charge on two (2) Blackberry phones: one for the Executive Director and one for the Assistant Executive Director.

*Auto Maintenance - \$4,500*

This amount was allocated to cover fuel and regular maintenance charges for the CRA automobile.

*Repairs & Maintenance Equipment - \$2,000*

This amount was allocated to cover office equipment repairs as needed.

*Cost Allocation Expenses - \$205,900*

This allocation will cover indirect and overhead expenses necessary for the operation of CRA. These include, but are not limited to the following services: Human Resources, Finance, City Manager's Office, City Clerk and Purchasing. This amount is based on a cost allocation plan completed by the City's independent contractor in September 2004 (\$194,546) with a slight increase of 2.66% on FY 2005-2006 and 3.0% on FY 2006-2007. Copy of the Cost Allocation Plan has been provided to County Staff.

**County Administrative Charge - \$31,600**

This will cover the County Administrative Reimbursement Charge of 1.5%.

## **Operating Expenditures**

### **Employee Salary and Fringe Benefits - \$104,800**

<i>Position</i>	<i>Administration</i>	<i>Operational</i>	<i>Total</i>
<i>Executive Director</i>	\$48,127	\$36,330	\$84,457
<i>Assistant Executive Director</i>	\$44,103	\$50,834	\$94,937
<i>Loan &amp; Ed Coordinator</i>	\$65,838	\$0	\$65,838
<i>Grant Specialist</i>	\$47,623	\$17,635	\$65,258
<i>CRA Associate</i>	\$51,592	\$0	\$51,592
<i>Redev. &amp; Compliance Acct</i>	\$67,715	\$0	\$67,715
	<b>\$325,000</b>	<b>\$104,800</b>	<b>\$429,800</b>

CRA pays 70% of the Executive Director/Assistant City Manager's Salary with Fringe Benefits. The Executive Director/Assistant City Manager supervises five employees in the CRA and one employee in the City's Community Development Department. He has no other supervisory or oversight responsibilities for other City Department.

### **Contractual Services (General) - \$149,000**

This allocation will cover necessary miscellaneous professional services within the Redevelopment Area.

### **Insurance - \$47,000**

This allocation will cover liability insurance costs for the CRA.

### **Marketing - \$12,000**

This will cover the costs of printing the CRA quarterly newsletter. This publication maintains the community within the CRA Area inform on the progress of outstanding and planned projects. (Exhibit B)

### **Legal Services/Court Costs - \$90,000**

These funds will cover fees for legal services relative to CRA administrative operations. Also, this fund will cover fees for legal services in relation to CRA projects and for documents requiring the creation, review, and approval of the City's attorneys. Possible examples include legal opinions, property purchase transactions, title searches, Interlocal agreements, and contract review.

## **Debt Service Payments - \$500,000**

### **HERO Debt Service for FY 2006-2007 - \$500,000**

The Series 1995 Bonds were refinance in 2003 at a fixed rate. The original bonds were used to: (1) finance the costs of acquisition, clearing and/or rehabilitation of certain property, the construction of public improvements and other redevelopment activities permitted under the Community Redevelopment Act in the Redevelopment Area of the City of Homestead, (2) fund a deposit to the Debt Service Reserve Account for the Series 1994 Bonds, and (3) pay the costs of issuance of the Series 1995 bonds. The Bond will be paid off in 2020.

## **Public Safety - \$183,100**

This allocation will cover the cost of one (1) Police Officer and one (1) Code Enforcement Officer assign solely to the CRA District.

## **Other Operational Expense - \$50,500**

The group of accounts included in this expense are described below:

### **Computer Non-Capital - \$4,000**

This allocation will cover the cost of any computer accessory needed for CRA operation.

### **Hardware/Software - \$5,000**

This allocation will cover software programs if needed.

### **COH Facilities Maintenance - \$6,000**

This allocation will cover the cost of maintenance and repairs at the CRA office and CRA properties.

### **New Automobile (Truck) - \$25,500**

This allocation will cover a new truck to be used for the Clean-Up Crew and for out of the ordinary CRA assignments during hurricane season.

### **Utilities on CRA Properties - \$5,000**

This allocation will cover utilities on CRA properties.

### **Permit Fees - \$5,000**

This allocation will cover permit fees for removal of trees related to CRA projects.



## **ASSISTANCE TO NON PROFIT ORGANIZATIONS**

### **TOTAL - \$527,400**

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#### **ArtSouth - \$60,000**

ARTSOUTH is a not-for-profit Artist's community located at 240 N Krome Ave. in Homestead, FL. The 3 1/2 acre campus includes a two story Fine Arts building and a three story Fine Crafts and Sculpture building. The historic Sanctuary hosts concerts, theatrical performances and dance performances. The organization hosts an open house including 35 artists' studios, non-profit cultural organization offices, refreshments, and entertainment the 2nd Saturday of every month.

✓ Partial Funding ArtSouth Manager	-	\$30,000
✓ Advertising & Marketing	-	\$30,000

#### **Historic Homestead Town Hall Museum - \$14,400**

This allocation will cover part of the administrative costs and professional services for Historic Homestead Town Hall Museum.

✓ Professional Services	-	\$14,400
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#### **Homestead Main Street - \$161,000**

The mission of Homestead Main Street, a Florida nonprofit corporation, is the Economic Revitalization of Downtown Homestead, Florida. The Homestead Main Street Program was created and chartered to develop a comprehensive revitalization strategy that supports and encourages economic development and historic preservation.

✓ Professional and Administrative Services-		\$60,000
✓ Operating Expenses	-	\$6,000
✓ Advertising & Marketing	-	\$14,000
✓ Antique Federation Advertising	-	\$6,000
✓ Downtown Façade Program	-	\$75,000

#### **Pioneer Commerce Park Association - \$17,000**

This allocation will cover professional services for the Pioneer Commerce Park Association. These services are: website updates, banners maintenance, and monthly newsletters. Also, it will cover for marketing and advertisement of business opportunities within the Pioneer Commerce Park area.

- ✓ Advertising - \$16,000
  - 1. Website
  - 2. Banners Maintenance
  - 3. Newsletter & Mailing
  - 4. Educational & Professional Inserts
  - 5. Newspaper
- ✓ Subscriptions - \$1,000

### **The Business & Tech. Development Corporation - \$75,000**

The Business & Technological Development Corporation's mission is to be a significant contributor to economic development in the Miami-Dade County by providing business and technical support to early-stage, technology, light manufacturing and assembly, and professional service businesses, creating healthy companies and high-paying jobs.

- ✓ Professional Services - \$75,000

### **Seminole Theatre - \$200,000**

The Seminole Cultural Arts Theatre, was incorporated in April 1997 to respond to the City of Homestead's Request for Proposal (RFP) and selected by the City as a public-private partner on the theatre restoration project; a multi-cultural performing arts and educational complex. The Theatre building is registered in the National Register.

- ✓ Construction Management Contract - \$40,000
- ✓ Builders' Risk Insurance - \$60,000
- ✓ Business Plan & Market Study - \$85,000
- ✓ Grant Writer - \$15,000

## **CAPITAL PROJECTS 2007**

### **TOTAL - \$3,466,200**

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#### **CRA Grounds - \$88,000**

These funds are to upkeep CRA owned properties in Losner Park, South West Neighborhood, and West Neighborhood.

- ✓ McIntyre Maintenance

#### **CRA Signage Program - \$55,000**

The City has adopted a new signage program. These funds will be used to implement the signage program within the CRA. The first priority will be directional signage to Public Parking. These are not code require signage but are decorative and way-finding signage within the CRA.

- ✓ Guidance Pathway Systems, Inc.
- ✓ Impact Design

#### **CRA Cleaning Crew - \$50,000**

This allocation will pay for a Clean-Up Crew from the Department of Corrections. The crew will be responsible of the cleaning and litter control in CRA Areas. The crew will also be available for miscellaneous cleanup.

#### **Workforce Housing Assistance - \$200,000**

CRA will use these funds to pay the difference in construction costs on the four (4) houses being constructed in the South West Neighborhood by *Neighborhood Housing Services* such that those houses will meet the design standards of the SW Master Plan. The purpose of this funding is to lower the cost of the housing units to create affordability.

#### **Downtown Brick Pavers Cleaning - \$100,000**

This allocation will cover the pressure washing and cleaning of brick pavers in Downtown Homestead. The service will cover all the brick pavers ranging from

Washington Avenue to NW 1<sup>st</sup> Street, NW and NE 4<sup>th</sup> Street to SW 1<sup>st</sup> Street including all the brick pavers in the medians and crosswalks in the area.

- ✓ Bid Package (Professional Services) - \$100,000

### **El Toro Taco Alley - \$63,200**

This allocation will cover construction of drainage and re-paving the publicly owned alley behind El Toro Taco Restaurant (Downtown).

- ✓ Bid Package (Construction) - \$50,000
- ✓ Metric Engineering, Inc. - \$10,000
- ✓ Miscellaneous - \$3,200  
(Surveys, Environmental, etc.)

### **Historic Homestead Town Hall (Interior & Exterior) - \$575,000**

This will cover building improvements to the interior and exterior of Historic Homestead Town Hall. This building is listed on the National Register.

- ✓ Bid Package (Construction) - \$500,000
- ✓ Robert Barnes & Associates (Design) - \$30,000
- ✓ Miscellaneous - \$45,000  
(Surveys, Environmental, Construction Oversight, etc.)

### **Housing Rehabilitation Program - \$200,000**

This allocation will cover a Housing Rehabilitation Program in the South West Neighborhood simultaneously with the South West Master Plan implementation.

### **Land/Building Acquisition - \$321,500**

#### Taxes - \$1,500

This amount will cover back taxes to be paid on the acquisition of property.

#### Contractual Services - \$20,000

- ✓ Victoria Appraisal & Realty Inc. - \$1,000
- ✓ High Surveying & Mapping Inc. - \$6,000
- ✓ ARS Environmental, Inc. - \$3,000
- ✓ McIntyre Maintenance (Grounds) - \$10,000

Land Acquisition - \$300,000

These funds will be used to acquire properties necessary to accomplish our objectives in the SW Neighborhood, and other parts of the CRA Area.

**Lily Lawrence Bow Library (Exterior) - \$375,000**

This allocation will cover improvements to the Lily Lawrence Bow Library: parking, drainage, lighting, irrigation, landscaping, and sidewalks. This building is listed on the National Register.

✓ Bid Package (Construction)	-	\$300,000
✓ Kimley-Horn & Associates, Inc. (Design)	-	\$30,000
✓ Miscellaneous	-	\$45,000
(Surveys, Environmental, Construction Oversight, etc.)		

**Losner Park Expansion - \$356,500**

Losner Park will be expanded to serve as the City's 'Town Square', providing large open space areas for passive leisure pursuits, a venue for major civic and/or special events, and in effect a catalyst for development of an Arts and Entertainment District and overall downtown revitalization.

Taxes - \$1,500

This amount will cover back taxes to be paid on the acquisition of property.

Land Acquisition - \$300,000

These funds will be used to acquire properties necessary to complete the Losner Park Expansion.

Contractual Services - \$55,000

✓ Quinlivan Appraisal (Commercial)	-	\$7,000
✓ Legal Fees	-	\$20,000
✓ High Surveying & Mapping, Inc.	-	\$3,000
✓ ARS Environmental, Inc.	-	\$5,000
✓ Bid Package (Demolition)	-	\$10,000
✓ McIntyre Maintenance (Grounds)	-	\$10,000

## **Sewage Phase II - \$530,000**

During FY 2005-2006, CRA completed three locations (#1, #3 and #5) out of five of gravity sewer lines with laterals to serve adjacent properties in the west industrial area. The above amount will cover the completion of location #2 and #4.

✓ Metro Equipment Service, Inc.	-	\$500,000
✓ HSQ Group, Inc.	-	\$30,000

## **Sidewalks 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> - \$320,000**

This allocation will cover the installation of sidewalks on 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> Avenue between SW 4<sup>th</sup> Street and Lucy Street (328 Street).

✓ Bid Package (Construction)	-	\$300,000
✓ Metric Engineering, Inc.	-	\$20,000

## **SW 4<sup>th</sup> Street Lights (Bulbs) - \$12,000**

This allocation will cover replacement of 40 existing light bulbs along SW 4<sup>th</sup> Street so that previously constructed lighting will match the newly constructed lighting to the East and West.

✓ Hamker Electric	
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## **SW 4<sup>th</sup> Street Lighting - \$220,000**

The allocation of these funds will cover installation of new lighting fixtures from NW 6<sup>th</sup> Avenue to Redland Road along SW 4<sup>th</sup> Street.

✓ Bid Package (Installation)	-	\$200,000
✓ HSQ Group, Inc.	-	\$20,000

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## **Reserve/Contingency - \$323,300**

These monies were reserved to cover non-plan expenses, emergencies, change orders or additional expenses necessary to complete budgeted projects.

**HERO BOARD RESOLUTION**  
**HRB 2006-09-10**

A RESOLUTION OF THE HOMESTEAD ECONOMIC AND REBUILDING ORGANIZATION ("HERO" OR "CRA") OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING 2006-2007 FISCAL YEAR CRA BUDGET BY DECREASING REVENUES AND EXPENDITURE APPROPRIATIONS BY THIRTY EIGHT THOUSAND SEVEN HUNDRED TWENTY EIGHT AND NO/100 (\$38,728.00) DOLLARS; PROVIDING FOR EFFECTIVE DATE.

**WHEREAS,** Miami-Dade County, Florida has requested that the City of Homestead's Community Redevelopment Agency Budget (the "CRA Budget") for the current fiscal year be amended to account for a change in the County's Millage rate, which impacts CRA budgeting, as provided herein.

**NOW, THEREFORE, BE IT IS RESOLVED BY THE HOMESTEAD ECONOMIC REBUILDING ORGANIZATION BOARD OF THE CITY OF HOMESTEAD, FLORIDA, AS FOLLOWS:**

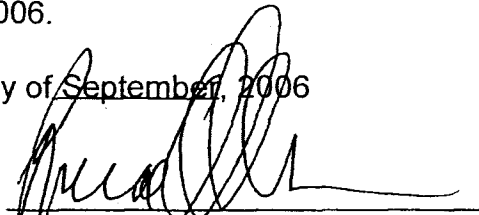
**Section 1. Recital Adopted.** The above stated recital is hereby adopted and confirmed.

**Section 2. Budget Amended.** The CRA Budget for the fiscal year which commences on October 1, 2006 is hereby amended by decreasing both the revenue and expense budget for the CRA Fund by the amount of Thirty Eight Thousand Seven Hundred Twenty Eight and No/100 (\$38,728.00) Dollars, so that the total revenues shall be Six Million One Hundred and One Thousand Seven Hundred Thirty One and No/100 (\$6,101,731.00) Dollars and the appropriations for expenditures shall be Six Million One Hundred and One Thousand Seven Hundred Thirty One and No/100 (\$6,101,731.00)

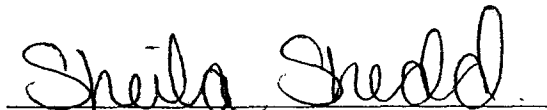
Dollars, as specified in the account detail which is attached hereto and incorporated herein as Exhibit "A".

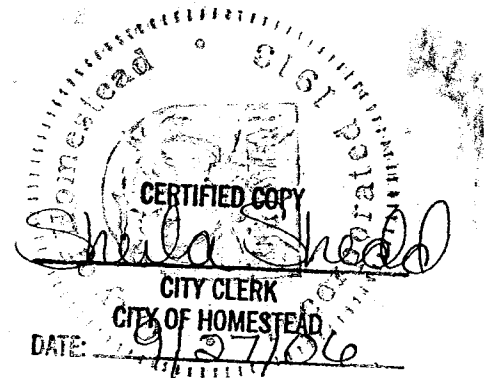
**Section 3. Effective Date.** This amendment of the fiscal year budget shall be effective from and after October 1, 2006.

PASSED AND ADOPTED THIS 26<sup>th</sup> day of September, 2006


  
\_\_\_\_\_  
ROSCOE WARREN  
Chairman

ATTEST:

  
\_\_\_\_\_  
SHEILA PAUL SHEDD, CMC  
City Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, PASTORIZA, COLE & BONISKE P.A.  
City Attorney

Motion to adopt by Councilman Hodge seconded by Councilman Porter.

**FINAL VOTE AT ADOPTION**

Chairman Roscoe Warren	_____ YES
Vice Chairman Steve Losner	_____ YES
Board Member Lynda Bell	_____ YES
Board Member Amanda S Garner	_____ YES
Board Member Norman L. Hodge Jr.	_____ YES
Board Member Jeffrey D. Porter	_____ YES
Board Member Judy Waldman	_____ ABSENT



**ORDINANCE NO. 2006-09-41**

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, ADOPTING THE BUDGETS FOR SEVERAL FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007, PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA:**

**Section 1.** That the adopted budget for the General Fund of the City of Homestead shall be \$43,637,281 in revenues and expenditures.

**Section 2.** That the adopted budget for the Solid Waste Enterprise Fund of the City of Homestead shall be \$9,128,400 in revenues and expenditures.

**Section 3.** That the adopted budget for the Electric Utility Enterprise Fund of the City of Homestead shall be \$50,274,440 in revenues and expenditures.

**Section 4.** That the adopted budget of the Water/Wastewater Utility Enterprise Fund for the City of Homestead shall be \$15,420,137 in revenues and expenditures.

**Section 5.** That the adopted budget of the Stormwater Utility Enterprise Fund for the City of Homestead shall be \$1,484,537 in revenues and expenditures.

**Section 6.** That the adopted budget of the Fleet Maintenance and Replacement Internal Service Fund of the City of Homestead shall be \$757,764 in revenues and expenditures.

**Section 7.** That the adopted budget for the Self Insurance Internal Service Fund of the City of Homestead shall be \$7,990,600 in revenues and expenditures.

**Section 8.** That the adopted budget of the Forfeiture Fund of the City of Homestead shall be \$3,365,834 in expenditures.

**Section 9.** That the adopted budget of the Stadium Fund of the City of Homestead shall be \$495,646 in revenues and expenditures.

**Section 10.** That the adopted budget of the Motorsports Complex of the City of Homestead shall be \$2,509,250 in revenues and expenditures.

**Section 11.** That the adopted budget of the Transit System Surtax Fund of the City of Homestead shall be \$1,420,096 in revenues and expenditures.

**Section 12.** That the adopted budget of the Community Redevelopment Agency of the City of Homestead shall be \$6,140,459 in revenues and expenditures.

**Section 13.** That the adopted budget of the Impact Fee Fund of the City of Homestead shall be \$11,872,892 in revenues and expenditures.

**Section 14.** That the adopted budget of the Utility RR&I Fund of the City of Homestead shall be \$3,650,000 in revenues and expenditures.

**Section 15.** That the adopted budget of the Electric Utility Bond Debt Service Fund of the City of Homestead shall be \$718,304 in revenues and expenditures.

**Section 16.** Any ordinance or portion of an ordinance in conflict with this ordinance or any portion of this ordinance is hereby repealed.

**Section 17.** If any section, sentence, clause, phrase or word of this ordinance is held invalid by a court of competent jurisdiction, the remainder of this ordinance will not be affected and shall remain in full force and effect.


**Section 18.** This ordinance shall be effective upon its adoption on second reading.

Passed and adopted at first reading this 5<sup>th</sup> day of September, 2006

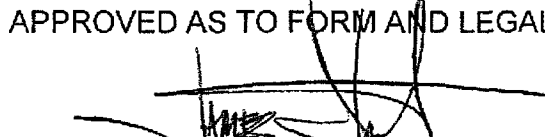
Passed and adopted at second reading this 18<sup>th</sup> day of September, 2006

  
\_\_\_\_\_  
ROSCOE WARREN  
Mayor

ATTEST:

  
\_\_\_\_\_  
SHEILA PAUL SHEDD, CMC  
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
WEISS SEROTA HELFMAN PASTORIZA, COLE & BONISKE, P.A.  
City Attorney

Motion to adopt by Councilwoman Bell seconded by Councilwoman Garner.

**VOTE AT FINAL ADOPTION:**

Mayor Roscoe Warren	<u>YES</u>
Vice Mayor Steven D. Losner	<u>NO</u>
Councilwoman Lynda Bell	<u>NO</u>
Councilwoman Amanda S. Garner	<u>YES</u>
Councilman Norman L. Hodge, Jr.	<u>ABSENT</u>
Councilman Jeffrey D. Porter	<u>YES</u>
Councilwoman Judy Waldman	<u>ABSENT</u>

**ORDINANCE 2006-10-49**

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING ORDINANCE NO. 2006-09-41; PROVIDING FOR AMENDMENT OF COMMUNITY REDEVELOPMENT AGENCY (CRA) BUDGET FOR THE FISCAL YEAR WHICH COMMENCED ON OCTOBER 1, 2006, IN ORDER TO DECREASE BOTH THE REVENUE AND EXPENSE BUDGET FOR THE CRA BY THIRTY EIGHT THOUSAND SEVEN HUNDRED TWENTY EIGHT AND NO/100 (\$38,728.00) DOLLARS; PROVIDING FOR SEVERABILITY; PROVIDING FOR ADOPTION AS AN EMERGENCY ORDINANCE; PROVIDING FOR EFFECTIVE DATE.

**WHEREAS**, pursuant to Ordinance No. 2006-09-41, the City Council of the City of Homestead adopted the City's 2006-2007 fiscal year budget (the "Budget"); and

**WHEREAS**, it is necessary to amend the CRA component of the Budget, as set forth in Section 12 of the Budget Ordinance, to decrease both the revenue and expense budget within the CRA fund by the amount of Thirty Eight Thousand Seven Hundred Twenty Eight and No/100 (\$38,728.00) Dollars.,and

**WHEREAS**, it is necessary to adopt this ordinance as an emergency ordinance in order to conform the CRA budget to changes made by the County to the County millage rate subsequent to the completion of the City budget process, and to meet County deadlines for the CRA component of the Budget.

**NOW, THEREFORE, IT IS HEREBY ORDAINED, BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** That each of the above stated recitals are hereby adopted and confirmed.

**Section 2. Budget Amended.**

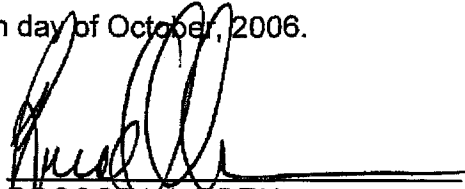
- A. That the CRA component of the Budget for the fiscal year which commenced on October 1, 2006 is hereby amended by decreasing both the revenue and expense budget for the CRA by the amount of Thirty Eight Thousand Seven Hundred Twenty Eight and No/100 (\$38,728.00) Dollars, so that the total revenues shall be Six Million One Hundred and One Thousand Seven Hundred Thirty One and No/100 (\$6,101,731.00) Dollars and the appropriations for expenditures shall be Six Million One Hundred and One Thousand Seven Hundred Thirty One and No/100 (\$6,101,731.00), as indicated in the account detail which is attached hereto and incorporated herein as Exhibit "A".
- B. That as described above, Section 12 of Ordinance NO. 2006-09-41, is hereby amended to read, as follows:<sup>1</sup>

Section 12. That the adopted budget of the Community Redevelopment Agency of the City of Homestead shall be ~~\$6,140,459~~ \$6,101,731 in revenues and expenditures. .


**Section 3. Severability** That the provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

**Section 4. Effective Date** That this Ordinance shall be effective immediately upon adoption on first and only reading, as an emergency ordinance, and shall be effective and applied retroactively from and after October 1, 2006.

PASSED AND ADOPTED this 4th day of October, 2006.

  
\_\_\_\_\_  
ROSCOE WARREN  
Mayor

ATTEST:

  
\_\_\_\_\_  
SHEILA PAUL SHEDD, CMC  
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
WEISS, SEROTA, HELFMAN, PASTORIZA, COLE & BONISKE P.A.  
City Attorney

Motion to adopt by Councilwoman Bell seconded by Councilman Hodge.

*FINAL VOTE AT ADOPTION*

Mayor Roscoe Warren	YES
Vice Mayor Steve D. Losner	YES
Councilwoman Lynda Bell	YES
Councilwoman Amanda S Garner	YES
Councilman Norman L. Hodge J.	YES
Councilman Jeffrey D. Porter	YES
Councilwoman Judy Waldman	ABSENT

<sup>1/</sup> Additions to Section 12 of Ordinance 2006-09-41 are shown by underline; deletions to Section 12 of Ordinance 2006-09-41 are shown by ~~strike-out~~.